

Public Safety Memorial Advisory Committee Meeting

Wednesday – November 19 / 4:00 pm - 6:00 pm

One Civic Plaza N.W.

Bernalillo County Manager's / Commission Office / Conference Room B

Meeting Minutes

i. Introductions

Commissioner Stebbins welcomed committee members, thanked them for their service on the committee and the reasoning for the Advisory Committee.

ii. Resolution Review/ Mandates

County staff reviewed the resolution and the committee's responsibilities to recommend a location and criteria for a public safety officer's memorial for Bernalillo County first responders. There was discussion as to who could be included, what was considered in previous efforts for the McGrane Public Safety Memorial. Staff referred members to the resolution to clarify their tasks.

iii. Identify Further Stakeholders

The committee asked staff to reach out to more families that had lost a family member in the line of duty to participate on the committee as well as a representative from MDC to be on the committee.

iv. Project History / Details

Staff provided information on the previous efforts of the proposed memorial at the McGrane Public Safety Center along with the direction of the Commission to have a more inclusive / comprehensive process to consider a BC Public Safety Officer's Memorial.

v. Memorial Components

County staff briefed the committee to consider agencies, the memorial location and type of memorial as they move through the process. The committee decided that all public agencies within Bernalillo County should be considered. The committee decided on a process to proceed which included considering the location first and then look at the type of memorial once a location was chosen.

vi. Set Meeting Schedule

The committee decided to take this up at the January meeting.

vii. Other Items

The committee chose to skip a December meeting due to the holidays and reconvene in January. The next meeting will be on Wednesday, January 14, 2015 at 111 Union Square, 4:30 p.m.

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